

FEB-28-2008 21:58

P.03

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

FILED

MAR 24 2008 PH

MICHAEL L. BLUMENTHAL,  
Plaintiff,

vs.

MATTHEW H. ANSELMO,  
M & M MARKETING, L.L.C., and  
KATHRYN HEMENWAY  
and  
Morgan Stanley  
70 W. Madison Street  
Chicago, IL 60602  
Garnishee Defendant.

Court No. 07 C 7230

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT.

Judge Joan B. Gottschall

MAR 24 2008

Magistrate Michael T. Mason

AFFIDAVIT FOR GARNISHMENT (NON-WAGE)

MICHAEL L. BLUMENTHAL, on oath states:

- Judgment was entered on January 31, 2008 for judgment creditor(s) MATTHEW H. ANSELMO and M&M MARKETING, L.L.C., and against judgment debtor, Morgan Stanley, for \$2,329,649.32.
- \$-0- as been paid on judgment.
- There is unpaid on the judgment:  
\$ 2,329,649.32 principal  
\$ 6,950.68 interests  
\$ 2,336,600.00 TOTAL
- I believe garnishee Morgan Stanley is indebted to the judgement debtor, other than wages, or has in his or her possession custody or control property belonging to him or her in which he/she has an interest.
- I request summons issue directed to garnishee.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON: February 25, 2008.



Michael L. Blumenthal, Esq.  
Milton M. Blumenthal & Associates  
Attorney for Pro Se  
77 West Washington Street - Suite 1720  
Chicago, Illinois 60602  
(312) 372-3566  
Attorney I.D. # 6183007

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RETURN OF SERVICE		
Service of the Summons by me*	was made	Date
Name of Server	Title	
Check one space below to indicate appropriate method of service.		

- ☐ Served personally upon the defendant. Place where served. \_\_\_\_\_
- ☐ Left copies thereof at the defendant's dwelling, house or usual place of abode with a person of suitable age and discretion then residing therein.  
Name of person with whom the summons and complaint were left. \_\_\_\_\_
- ☐ Returned unexecuted. \_\_\_\_\_
- ☐ Other (specify). \_\_\_\_\_

STATEMENT OF SERVICE FEES		
Travel	Services	Total
DECLARATION OF SERVER		

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and Correct.

Executed on \_\_\_\_\_  
date

\_\_\_\_\_  
Signature of Server

\_\_\_\_\_  
Address of Server

\*As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.



Morgan Stanley

March 18, 2008


Milton M. Blumenthal & Associates  
77 West Washington Street suite 1720  
Chicago, Illinois 60602

Re: Michael L. Blumenthal vs Matthew H. Anselmo, M & M Marketing LLC.

Dear Mr. Michael L. Blumenthal

Pursuant to the Garnishment that was served on the Employment Department of Morgan Stanley Co. & Inc. on March 6, 2008 please be advise that it should be served at the following address 2000 Westchester Avenue, Purchase , New York 10577 to the Legal Department to Crystal Pruden's attention. In researching the information that you provided on the garnishment I am unable to locate an account for the above mention defendants. If you should have any further questions, please contact me at (914) 225-5624.

Yours truly,

  
Christine Brown-Richardson  
Paralegal

cc: Michael W. Dobbins  
United States District Court



## Financial and Compliance Services

*Outsourcing for Tax, Print,  
Garnishments and Unemployment*

To: Martha Ritter

Fax Number: 16306848047

The attached Court Order(s) was not processed, and it is being returned for the following reason\*\*:

- Other

**Comments:**

GARNISHMENT FOR OTHER THAN WAGES

**\*\*\*These orders will be identified on the unprocessed withholding report\*\*\***

**Please fax any documents required to (909) 612-6105. Thank you for your help.  
Please call your Garnishment Services Account Manager with any questions.**

When Faxed Thursday, March 06, 2008 7:41:26 AM Pages Sent 11

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